

BOARD OF MAYOR AND ALDERMEN MINUTES

OCTOBER 8, 2012

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, October 8, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jerry Mathis, Mike Norris, and Mike Stanton. Aldermen Jimmy Blanks, James Eads, Sandy Lindeman were absent. There were four (4) board members present.

Wayne Limbaugh, Acting City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Rev. Martin Nutter and he also led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation designating the week of October 7 - 13, 2012 as Public Power Week and presented the proclamation to Ms. Chelsea Adams of the Tullahoma Utility Board (TUB). Ms. Adams stated the public is invited to attend a celebration on October 11 from 3:00 to 5:00 on the Tullahoma Utility Board grounds.

Mayor Lane Curlee read a proclamation designating the October 7- 13, 2012 as Fire Prevention Week. He then presented the proclamation certificate to acting Fire Chief Tim Stubblefield.

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS - None -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated the Board of Mayor and Aldermen (BMA) met with the Tullahoma Area Economic Development Corporation (TAEDC) for a work session. He stated he attended the 41A Music and Arts Festival. Mr. Mathis was a judge at the recent Bark in the Park.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks was absent.

ALDERMAN NORRIS - Mr. Norris said he had no report.

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings over the last few weeks such as; Elk River Public Utility customer appreciation day, 41A Music and Arts Festival, Tullahoma Tree Board meeting, and a (TAEDC) meeting on how to do business with the government. He announced there will be a Franchise Forum meeting on October 30; and Ms. Kacey Smith will perform at the Rock Creek Concert series on Saturday Oct 13, 2012. Mr. Stanton also said the director's position is open at the Keep Coffee County Beautiful.

ALDERMAN LINDEMAN - Ms. Lindeman was absent.

MAYOR CURLEE - Mayor Lane Curlee announced there will be a fall clean-up on October 20. He stated that the City of Tullahoma's Facebook page now has over 400 "friends" and suggested that others join. Mr. Curlee said on Thursday, Oct 11th from 5:00 to 7:00 the annual chamber mixer will be held at the George Dickel Distillery.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

ACTING CITY ADMINISTRATOR - Mr. Wayne Limbaugh said he had no report.

CONSENT AGENDA:

ITEM 12-100 – MINUTES OF SEPTEMBER 24, 2012 MEETING

ITEM 12-101 - AUGUST 2012 FINANCE REPORT

ITEM 12-102 - RENEWAL OF CEO WORK-BASED LEARNING PROGRAM

ITEM 12-103 - GHSSO CONTRACT -SAFE ROADS TRAFFIC ENFORCEMENT

ITEM 12-104 – PURCHASE REEL MOWER

ITEM 12-105 - COPIER LEASE AND SERVICE CONTRACT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM 12-106 - APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY

Mayor Curlee read the caption for agenda Item 12-106. He stated Ms. Louvenia Hayes' term on the Tullahoma Housing Authority Board will expire on October 31, 2012. Ms. Hayes is ineligible for reappointment under Section 2-105 of the Tullahoma Municipal Code.

This is a Mayoral appointment and Mayor Lane Curlee appointed Mr. Rogers Williams for a five year term.

ITEM 12-107 - APPROVAL OF PROJECT LIST

Mayor Curlee read the caption for agenda Item 12-107.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Stanton to approve the project list that appears in the agenda on page 42.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1563 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE IN CONSTRUCTION AND COMPLETION OF THE HEREIN PROPOSED INDUSTRIAL ACCESS HIGHWAY UNDER THE PROVISIONS OF THE INDUSTRIAL HIGHWAY ACT OF 1959, for adoption.

Mayor Curlee read the caption for Resolution No. 1563.

Tallahoma Area Economic Development Corporation Executive Director, Daryl Brady, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to adopt Resolution No. 1563.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 5:55 p.m.

CITY RECORDER

MAYOR